

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
CITY OF BEE CAVE
July 21, 2014

STATE OF TEXAS §

COUNTY OF TRAVIS §

Present:

Caroline Murphy, Mayor
Bill Goodwin, Mayor Pro Tem
Michelle Bliss, Council Member
Kara King, Council Member
Marie Lowman, Council Member
Tom Matzen, Council Member

City Staff:

Frank Salvato, City Manager
Kaylynn Holloway, City Secretary
Travis Askey, Assistant City Manager
Katie Griffin, Director of Finance
Lindsey Oskoui, Director of Planning and Development
Giancarlo Patino, City Engineer
Vincent Montez, Acting Chief
Amy Kelley, Chief Information Officer
Barbara Hathaway, Library Director

Call to Order and Announce a Quorum is Present

With a quorum present, the special meeting of the Bee Cave City Council was called to order by Mayor Murphy at 6:00 p.m. on Monday, July 21, 2014 in the Council Chambers of the City of Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas.

Discuss and consider action on a preliminary budget forecast of revenue and expense for the FY 2014-15.

The City Council and Staff began discussions regarding the FY 2014-15 Preliminary Budget. Director of Finance Katie Griffin began the workshop session with some current fiscal year revenue & expenditure information. Sales Tax Revenue forecasts and assumptions were discussed before moving on to line item departmental expense summaries.

The session was posted for 2 hours and Staff got thru almost every department including some Information Systems supplemental requests and the City Hall/Library space planning and survey results before adjourning.

An agenda item for budget discussion will be placed on the regular Council agenda for July 22nd to continue the previous evening workshop topics. The City Council also scheduled an additional budget workshop for July 28th.

Adjournment

MOTION: A motion was made by Council Member Lowman, seconded by Mayor Pro Tem Goodwin, to adjourn.

The vote was taken on the motion with the following result:

- Voting Aye: Mayor Murphy, Mayor Pro Tem Goodwin, Council Members Bliss, King, Lowman and Matzen
- Voting Nay: None
- Absent: None

The motion carried.

The City Council adjourned the meeting at 8:24 p.m.

PASSED AND APPROVED THIS _____ DAY OF _____, 2014.

Caroline Murphy, Mayor

ATTEST:

Kaylynn Holloway, City Secretary